

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE**



AGENDA FOR APRIL 25, 2016

TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, April 25, 2016 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of April 11, 2016

IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

V. TABLED ITEMS

VI. SPECIAL CEREMONIES

1. Mayoral Presentation; Recognition of Arbor Week

VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK

VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)

IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

X. MAYOR'S COMMENTS

XI. SHOW CAUSE HEARINGS

XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on white form.)

A. SCHEDULED PUBLIC HEARINGS

1. In consideration of the Fiscal Year 2017 Budget

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BROWN CLARKE, HUSSAIN, DUNBAR, HOUGHTON, SPITZLEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; in recognition of The Connection TV Show's 5th Anniversary
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Brownfield Plan # 65; Potter Flats Redevelopment Project; South Street LLC; 701 E. South St
 - b. Setting a Public Hearing in consideration for Z-5-2015; 222 W Genesee Street, Rezoning from DM-3 Residential to D-1 Professional Office
 - c. In Support of Mid-Michigan Environmental Action Council's Great Urban Parks Campaign Grant Application
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial (#1198), Jennifer Flood for trash fee at property located at 1225 N. Washington Avenue
 - b. Claim Denial (#1199), Larry Smith for trash fee at property located at 1717 Beal Avenue
 - c. Recognition of Non-Profit Status for the Zonta Club of the Michigan Capitol Area Foundation
 - d. Recognition of Non-Profit Status for Phi Beta Sigma Fraternity Epsilon Tau Sigma Chapter Education Fund, Inc.
 - e. Noise Waiver; Groesbeck Park Golf Course Construction Project
 - f. Public Display of Fireworks Licenses; Lansing Lugnuts/Roger Bonney at Cooley Law School Stadium at 505 E. Michigan Ave. on various dates
 - g. Transfer of Ownership Class C License with Sunday Sales Permit, Entertainment Permit, and Specific Purpose (Food) Permit from GMRI, Inc. to Red Lobster Hospitality, 3130 E. Saginaw
4. BY THE COMMITTEE ON PUBLIC SERVICES

- a. Setting a Public Hearing in consideration of the 2015/2016 Special Assessment Roll for Snow and Ice Removal

5. BY THE COMMITTEE OF THE WHOLE

- a. Request for Revocation of Liquor License for Peace of Mind Elite Club, LLC, d.b.a Fahrenheit Ultra Lounge and Grille, 6810 S. Cedar St.
- b. 2016-2021 Five-Year Consolidated Plan and proposed Annual Consolidated Strategy and Plan Submission which includes the budget for the use of Community Development Block Grant, HOME Program and Emergency Solutions Grant Program funds for the Fiscal Year ending June 30, 2017
- c. Act-3-2016; Sale of Willoughby Park, Placement on August 2, 2016 Ballot
- d. Defined Contribution Plan Restatement

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Accepting the "Structure, Policies and Procedures of the City of Lansing Internal Auditor"

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON PUBLIC SAFETY

- a. Moratorium on the Issuance of Licenses for Medical Marijuana Establishments.

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Payment in Lieu of Taxes (PILOT) Repealing the Existing Abigail Ordinance

XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 - b. Lansing Housing Commission Financial Statements
 - c. Grand Woods Park Purchase Agreement on File
2. Letter(s) from the Mayor re:
 - a. Act-5-2014, Sale of Grand Woods Park, W. Willow Hwy and Grand Woods Park Drive.
 - b. Appointment of David Keeney as a 2nd Ward Member to the Board of Fire Commissioners for a term to expire June 30, 2018
 - c. Appointment of Joseph Quick as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2018
 - d. Appointment of DeYeya Jones as a City of Lansing Representative to the Capital Area District Library Board for a term to expire April 15, 2020
 - e. Appointment of Shelley Davis Mielock as an At-Large Member of the EDC/TIF/LBRA for a term to expire February 28, 2022
 - f. Appointment of John Kaczynski as an At-Large Member to the Planning Board for a term to expire June 30, 2018
 - g. Appointment of Gail Fournier as an At-Large Member to the Human Relations & Community Services Board for a term to expire June 30, 2019
 - h. Notification of Reappointment of Penny Gardner to the Board of Ethics for at term to expire June 30, 2019
 - i. Reappointments of 13 individuals to various Boards, Commissions, and Authorities

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Michigan Liquor Control Commission regarding (ID#: 845044), Transfer ownership of 2016 Class C License to E L Investment Properties LLC for property located at 4519 S. Martin Luther King Jr. Blvd. Lansing MI

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XX. ADJOURNMENT



CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.